FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 31, 2002 8:00 am Secretary of State P97000080825 DOCUMENT # 1. Entity Name 01-31-2002 90037 038 \*\*\*150.00 SUN THEATRES, INC. Mailing Address Principal Place of Business PO BOX 2076 1798 S. WOODLAND BLVD. DELAND FL 32720 DELAND FL 32721 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3483766 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHESTER C DEMARSH Street Address (P.O. Box Number is Not Acceptable) 1798 S WOODLAND BLVD DELAND FL 32720 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Delete TITLE Change TITLE NAME SPEARS, HAROLD NAME STREET ADDRESS STREET ADDRESS 1798 S. WOODLAND BLVD. CITY-ST-ZIP CITY-ST-7IP DELAND FL 32720 ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME DEMARSH, FRANK STREET ADDRESS STREET ADDRESS 1798 S. WOODLAND BLVD. CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32720 ☐ Addition ☐ Delete TITLE TITLE NAME NAME DEMARSH, CLINT STREET ADDRESS STREET ADDRESS 1798 S. WOODLAND BLVD. CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32720 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF DIRECTOR

changed, or on an attachment with an address, with all other like emp

1/11/02

386-736-6830

Daytirr e Phone #